

Board of Selectmen
SPECIAL MEETING
August 12, 2014 – 10:00 a.m.
Town Hall

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Discuss and act upon Report and Recommendations from the Treasurer

4.1 Discuss and act upon closing Savings Institute Bank and Trust (SIBT) Account #5335, titled “Town School Prizes,” with a balance of \$1,668.90, account #241-00-324-1123-0000 and depositing the balance into a one year CD at the SIBT as recommended by the Finance Director.

4.2 Discuss and act upon closing SIBT Account #0780, titled Mary Chase library fund, with a balance of \$7,872.72, account #241-00-319-1116-0000 and depositing the balance into a one year CD at the SIBT as recommended by the Finance Director.

4.3 Review the 2014 Statement from Edward Jones.

5.0 Departmental Update

6.0 Minutes

Discuss and act upon:

6.1 Approving the minutes from the June 27, 2014 Special Meeting.

6.2 Approving the minutes from the July 17, 2014 Special Meeting.

6.3 Approving the minutes from the July 31, 2014 Special Meeting.

7.0 New Business

Discuss and act upon:

7.1 A request from the Recreation Commission to remove pine trees near the pool.

7.2 Advertising the bid for the Conversion of Tennis Courts to Basketball Courts at the Aspinall Recreation Area.

7.3 A proposal from Paychex for an automated system to track time and labor.

7.4 Requesting the Board of Finance to recommend a lease-purchase agreement for a 2014 International Plow Truck, funds to come from the Capital Budget, and to recommend same to Town Meeting.

7.5 The replacement of the unleaded fuel pump at the Public Works Facility.

7.6 Requesting a CGS 8-24 recommendation from the Planning and Zoning Commission for an increased easement by Algonquin Gas on town-owned property adjacent to the Lebanon Elementary School and to recommend same to Town Meeting.

7.7 A quote for a Swing Guard Low Energy safety sensor at the Senior Center.

7.8 Proposing the adoption of an Ordinance Exempting Horses from Taxation.

7.9 Advertising a revised contract for the Harvesting of Corn and Hay on Town property.

- 7.10 Approving a request by the State Dept. of Agriculture to hold a Farmland Preservation Celebration on the Lebanon Green on September 20, 2014.
- 7.11 Authorizing the purchase of two replacement computers and one monitor.
- 7.12 Advertising a revised mowing contract for cemeteries.
- 7.13 Going out to bid on AC for Fire Dept side of FSC.
- 7.14 Approving the FY 2015 administrative budget for the Jonathan Trumbull Jr. House Museum.
- 7.15 Approving a Resolution authorizing the Town to join the Southeastern Connecticut Transportation Management Area/Metropolitan Planning Organization as part of SECCOG.
- 7.16 Approving a Resolution for the State Library Grant as requested by the Town Clerk.
- 7.17 Approving the replacement of two air conditioners in the Town Clerk's Office.
- 7.18 An update on the search for Legal Counsel for the Town.
- 8.0 **Appointments**
Discuss and act upon:
 - 8.1 An appointment to the Charter Commission.
- 9.0 **Police Report**
- 10.0 **Discuss and act upon Tax Refunds for July 2014**
- 11.0 **Financial Reports**
- 12.0 **Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman